Appointment of Directors on the Board of FDCM Gorewada Zoo Ltd. (FGZ).

## GOVERNMENT OF MAHARASHTRA, Revenue and Forest Department, Order No. FDC-2023/CR-101/F-5

Mantralaya, Mumbai-400 032. Dated: 30<sup>th</sup> October, 2023

**Reference**:- Managing Director, FDCM Ltd., Nagpur letter No.CGM/Gorewada/File no.53/ CR No. 57/1164 Nagpur Dated 05.July, 2023

## Order

As per the powers conferred under Article 63 of the Memorandum of Association and Article of Association of FDCM Gorewada Zoo Ltd., it is hereby decided to nominate the following Designation Officer appointed a Director on the Board of Directors of FDCM Gorewada Zoo Ltd.

Sr.No.	Designation	Designation in FDCM Gorewada Zoo Ltd.
		(Wholly Owned Subsidiary Company of FDCM)
1	Chief Executive Officer, FDCM Gorewada Zoo Ltd. Nagpur.	Director

- 2. The appointment shall take effect from the date of allotment of Director Identification Number or from taking over the charge, whichever is later.
- 3. Managing Director/Company Secretary, FDCM Gorewada Zoo Ltd. to take necessary action in this regards.

This Government order of Maharashtra Government is available at the website <a href="https://www.maharashtra.gov.in">www.maharashtra.gov.in</a>. Reference no. for this is 202310301540112719. This order has been signed digitally.

By order and in the name of the Governor of Maharashtra,

( Vivek Hoshing )
Deputy Secretary (Forests)
Revenue & Forest Department

## To,

- 1. Managing Director, Forest Development Corporation of Maharashtra Limited.
- 2. Chief Executive Officer, FDCM Gorewada Zoo Ltd Nagpur.

## Copy to:

- 1. Secretary to the Governor of Maharashtra.
- 2. Chief Secretary to the Government of Maharashtra.
- 3. Principal Secretary to the Chief Minister, Government of Maharashtra.
- 4. Principal Secretary (Forest), Revenue and Forest Department, Mantralaya, Mumbai-32.
- 5. Principal Chief Conservator of Forests, (Head of the Forest Force), Maharashtra State, Nagpur.
- 6. Principal Chief Conservator of Forests, (Wildlife), Maharashtra State, Nagpur.
- 7. Deputy Secretary, Revenue and Forest Department, Mantralaya, Mumbai
- 8. All Desk, Revenue & Forest Department (Forests), Mantralaya, Mumbai.
- 9. Select File (F-5), Revenue & Forest Department, Mantralaya, Mumbai.